RESOLUTION 16-04

A RESOLUTION TO APPROVE THE ADDITION OF A RESTRICTION TO THE DEED TO THE TOWN'S PARCEL #134-12.00-395.00.

WHEREAS, the Town of Millville purchased property located on Dukes Drive, Millville, DE, by a Deed of John Scott Evans, Sr., dated September 9, 2015 and filed for record in the Office of the Recorder of Deeds, in and for Sussex County, in Deed Book 4443, page 332; and

WHEREAS, the Town Council of Millville has received an approval for a grant from the Delaware Land and Water Conservation Trust Fund, (Title 30, Ch 54, Subchapter II Conservation Trust Fund), and pursuant to the Grant Agreement between the State of Delaware, Department of Natural Resources and Environmental Control, Division of Parks and Recreation (Grantor), and the Town of Millville (Grantee), Grantee agreed to add the following language in the deed of conveyance:

"These lands are acquired for outdoor recreation or conservation purposes in accordance with the Land and Water Conservation Trust Fund, (Title 30, Ch 54, Subchapter II Conservation Trust Fund). Property acquired or improved with DTF Program assistance shall remain in public outdoor recreation or conservation in perpetuity and remain open for public use. Furthermore, said property may not be converted to other uses without a subsequent act of the General Assembly. If the Grantee intends to convert all or a portion of this property to another use, the Grantee must notify the State Division of Parks and Recreation, Department of Natural Resources & Environmental Control prior to the conversion."

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Millville does hereby approve the addition of the above-quoted restriction to the Deed to the Town's Parcel #134-12.00-395.00.

BE IT FURTHER RESOLVED that the Mayor, Robert W. Gordon, is hereby authorized to sign the Deed adding the restriction.

I, Valerie Faden, Secretary of the Town Council of the Town of Millville, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Town Council of the Town of Millville at its meeting held on March 9, 2016, at which a quorum was present and voting throughout and that the same is still in full force and effect.

SECRETARY